

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, JULY 23, 2007  
Amended 7-23-07

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Validation of Notice of Special Meeting**
- 5. Proclamations (Mayor Gardner)**

(1) Remembering City Manager Dan McKeever

- 6. Oath of Office to New Board and Commission Members**

- 7. Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

(1) Annual Report – Friends of Cherry Hill (Mary Madeline King)

(2) Tom Jacobus, General Manager of the Washington Aqueduct, to speak about water quality.

- 8. Report of the City Manager to Council**

- 9. Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

- 10. Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

(a) Consent Items

- (1) Authorize the City Manager to Award a Contract for Water Main Design Services to Michael Baker, Jr., Inc. in an amount not to exceed \$500,000 per annum.

CONSENT MOTION: Authorize the City Manager to Award a Contract for Water Main Design Services to Michael Baker, Jr., Inc. in an amount not to exceed \$500,000 per annum.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **PUBLIC HEARING**: Approval of the FY 2008 Performance Contract Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services. [Howard Herman, GM Community Services]

(d) Resolutions and First Readings of Ordinances

(1) [removed]

(2) **(TR7-17)** Resolution Approving the Purchase of Approximately 7000 Square Feet of Land Being a Portion of the Parcel of Land Commonly Known As 421 E. Jefferson Street For An Amount Not To Exceed \$105,000 (Cindy Mester, Assistant City Manager)

(3) **(TR7-20)** Resolution Setting The Compensation For The City Clerk For Fiscal Year 2007-2008 (Mayor Robin Gardner, Personnel Committee Chair)

(4) **(TR7-21)** Resolution Setting The Compensation For The City Attorney For Fiscal Year 2007-2008 (Mayor Robin Gardner, Personnel Committee Chair)

(5) **(TR7-22)** Resolution Setting The Compensation For The City Manager For Fiscal Year 2007-2008 (Mayor Robin Gardner, Personnel Committee Chair)

(e) Appointments

<b>Reappointments</b>		
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Diane McQuail	Private School and Day Care Facility Board	08/01/07 – 07/31/10
Kieran Sharpe	Fairfax Partnership for Youth	07/01/07 – 06/30/09
Bruce Kulpan	Tree Commission	4/01/06 – 3/31/09

The Appointments Committee requests that the City Council recommend Sylvia Kendra to the Commonwealth Transportation Board as a candidate for appointment to the newly formed Northern Virginia Transportation Authority Technical Advisory Committee for a term to be determined by the Commonwealth Transportation Board.

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the July 9, 2007 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK